

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96418

Entity Name: LITO, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4 CARRINGTON LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

4 CARRINGTON LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3138891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOLAS, GEORGE
4 CARRINGTON LANE
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANOLAS, EMMANUEL
Address: 1543 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP
Name: MANOLAS, GEORGE
Address: 1543 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: S
Name: MANOLAS, LOUIE
Address: 1543 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANNY MANOLAS

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date